

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
JULY 17, 1992

The regular meeting of the State Board for Community and Junior Colleges was held at 10:00 a.m., Friday, July 17, 1992, in the Baronette Room of the Broadwater Beach Hotel, Biloxi, Mississippi.

Members Present: Alton Bankston, Paul Breazeale, Bob Breeden, Amos Bridges, Lanny Monroe, Perrin Purvis, Barbara Ricks, and George Walker.

Members Absent: Jeannet Boston and Nell Rogers.

Staff Present: Dr. Olon Ray, Executive Director, Bill Bunch, Dr. Larry Day, Deborah Gilbert, Mac McClellan, and Carolyn Shorter.

CALL TO ORDER

Lanny Monroe, chairman, called the meeting to order.

PRELIMINARIES

Perrin Purvis gave the invocation.

Acknowledgment/Introductions

Chairman Monroe recognized the following guests: Troy Holliday, Dr. Eddie Smith, Dr. Bobby Garvin, Cathy Hayden, Dr. W. O. Benjamin, and Frankie White.

Approval of Minutes

On a motion by Perrin Purvis, seconded by Alton Bankston, the Board approved the minutes of June 18, 1992. Motion carried unanimously.

Approval of Agenda

On a motion by George Walker, seconded by Bob Breeden, the Board adopted an amended agenda which deleted Item F (GED Graduation). Motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director informed the Board that most of the items in the Director's report would be presented later in the Planning Committee Report.

Dr. Ray reported that the Mississippi Humanities Council was interested in associated with the State Board for Community and Junior Colleges. After a discussion on this matter, the Director requested the Board to give consideration to the matter and the request would be investigated further.

REPORTS/ACTION

Mississippi Association of Community/Junior Colleges

Dr. Eddie Smith, chairman of the Mississippi Association of Community and Junior Colleges, informed the Board of several matters considered at the Association meeting on June 22, 1992.

01. The presidents unanimously supported a dissertation research, "Faculty Perceptions of Faculty Development Programs on College Campuses," by Mrs. Alice Gill, a doctoral student at the University of Mississippi.
02. The Association unanimously accepted Chancellor Gerald Turner's invitation to conduct the November Association meeting at the University of Mississippi, Oxford campus.
03. Representative Charlie Williams, guest of the Association, discussed legislative matters relating to the 1992 Legislative Session and made some projections on the upcoming session.
04. Dr. J. T. Hall, consultant for Coahoma Community College, requested the assistance of the Association as he compiles information and develops a long-range plan for Coahoma Community College.
05. The 1993 MACJC Legislative recommendations were unanimously adopted.
06. The Association applied collectively to the USDA for a \$2 million Rural Health Care initiative grant. If the grant is awarded, it would train 450 additional allied health workers, enable community colleges to offer additional programs, and provide financially assistance to students entering the allied health care field.
07. Dr. Smith reported on an educational symposium planned for September 29 at the Jackson Municipal Auditorium. He announced that the keynote speaker would be the chief executive officer of NASA and the master of ceremonies would be Frank Melton, chief executive officer of WLBT.
08. After considering routine athletic matters, the Association adjourned.

Standing Committee: Finance

In the absence of Jeannet Boston, Finance Committee Chairman, Chairman Lanny Monroe, presented the items on the Finance Committee agenda.

Standing Committee: Finance (continued)

01. Certification of FY 1992 Plan for Enlargement, Improvement and Repair
Based on staff recommendation, Bob Breeden moved, Alton Bankston seconded, that the Board certify that Hinds Community College and Itawamba Community College did follow their FY 1992 Plan for Enlargement, Improvement and Repair. Motion carried unanimously. (Exhibit 1)
02. FY 1993 Bond Project Requests
Based on extensive discussion in the Finance Committee meeting of July 16, George Walker moved, Alton Bankston seconded, that the Board approve the FY 1993 Bond Project Request (S. B. 3057) for fifteen community colleges. (Exhibit 2) Motion carried unanimously.
03. Skills Enhancement Program Budget for FY 1993
After explanation and discussion, George Walker moved, Bob Breeden seconded, that the Board approve the Skills Enhancement Program Budget for FY 1993 and the revised Administrative Budget Recommendation for FY 1994 of \$7,273,453 which included the Skills Enhancement request of \$675,188. Motion carried unanimously. (Exhibit 3)
04. Financial Statement - June 30, 1992
The June 30, 1992 financial statement was provided as a matter of information. (Exhibit 4)
05. Business Cards for Board Members
Business card samples were distributed. Chairman Monroe informed the Board to contact the staff Finance Director to place an order for the cards.

Standing Committee: Program

01. Lower-level course approval for the University of Mississippi
Based on the recommendation of the staff, Bob Breeden moved, George Walker seconded, that the Board approve five (5) lower-level course offerings for the University of Mississippi (Universities Center - Jackson) for the fall of 1992.

LA 201 - Introduction to Law
LA 202 - Legal Bibliography I
LA 203 - Mississippi Legal Systems I
LA 208 - Legal Writing I
LA 209 - Real Property Law

Motion carried unanimously.

Standing Committee: Program (continued)

02. Program Committee Activity Report - 1991-92

A report was distributed to the Board for informational purpose only. No action was required. (Exhibit 5)

03. Other Business - Program Committee

Bill Bunch informed the Board of an ADN questionnaire which was mailed to the community colleges. The result of the questionnaire reflected that community colleges plan to add approximately twenty-two (22) new faculty positions in 1992-93 which would create approximately 257 new openings for student admissions.

Standing Committee: Planning

01. The Executive Director presented two recommendations from the Planning Committee.

At this time, Larry Day reviewed the highlights of the first recommendation which was a Proposed Enrollment Audit Procedures. (Exhibit 6)

The Executive Director explained that the procedure would be pilot tested at three colleges in the fall of 1992 and these colleges would be held harmless for any adverse effects.

The results of the test would be used to make modifications in the proposed enrollment audit procedure prior to making a final recommendation for adoption.

Based on the recommendation of the Executive Director and the Planning Committee, Bob Breeden moved, George Walker seconded, that the Board authorize the use of the Proposed Enrollment Audit Procedures only as a pilot test at three community colleges. Motion carried unanimously.

02. The second item from the Planning Committee was the following asbestos abatement recommendation:

That the Board authorize the staff to accept applications from the colleges which have asbestos abatement and/or removal needs and to develop a process for accepting applications. Funds would be distributed on a pro rata basis to eligible applicants with the total not exceeding \$500,000.

Based on the recommendation of the Executive Director and the Planning Committee, Bob Breeden moved, George Walker seconded, that the Board approve the asbestos recommendation. Motion carried unanimously.

Personnel Report

The Executive Director reported that four new staff openings were advertised and numerous applications were received. The applications were in the process of being screened and interviews being scheduled.

Criteria for Establishment of Campus/Center

The Executive Director reported that the Planning Committee reviewed a Board policy which was adopted in 1989 on Criteria for Establishment of Campus/Center. After discussion on this matter, the committee decided to continue with the established policy. Copies of the policy were distributed. (Exhibit 7)

The Executive Director further reported that the Planning Committee held a lengthy discussion on workforce performance and training.

Workforce Excellence Report

George Walker begin a presentation on Workforce Excellence with a brief video tape which dealt with Delta Wire Company in Clarksdale, Mississippi. After Mr. Walker read several statements from The Commission on Work Force Excellence Report to the Governor and to the Legislature November 1991, the following recommendation was made by the Executive Director and the Planning Committee:

That the Board authorize the establishment of an external task force named the State Board for Community and Junior College Task Force on Work Force Training and Education;

and that the task force be charged with developing an appropriate response to the principles defined in the Commission on Work Force Excellence Report;

and that Lanny Monroe, George Walker, and the Executive Director be authorize to establish the membership composition of the task force.

Paul Breazeale moved, Bob Breeden seconded, that the Board approve the task force recommendation. Motion carried unanimously.

EdNet Report

Paul Breazeale reported that the EdNet Board met on July 7, 1992, from 8 a.m. to 12:00 noon. It was an orientation meeting for the entire board. The new membership is as follows:

Governor Kirk Fordice
Attorney General Mike Moore
Mike Allred, Attorney in Jackson
Betty Richardson, School Teacher in Moss Point
Ricky Garrett, Past President, MUW Alumni Association
Paul Breazeale
Talmadge Portis

EdNet Report (Continued)

Mr. Breazeale reported that a check for \$50,000 was received from the private partner which was an ongoing payment to EdNet. The total receipts are now \$100,000 with accounts payable exceeding that amount. The private partners are continuing to meet around the state presenting their prospectus and raising money for the project. On July 26, the Board is traveling to Orlando, Florida, for a nationwide wireless cable convention. The EdNet Board will have an informal meeting with the private partner at the convention just to get to know them better. Mr. Breazeale stated that when the next EdNet Board meeting was scheduled that he notify everyone.

Travel Authorization

No additional requests for travel reimbursement other than the regular Board meeting were made.

Other Business

Chairman Lanny Monroe presented a plaque to Dr. Barbara Ricks in appreciation for dedication and service as Chair to the Mississippi State Board for Community and Junior Colleges from 1990 - 1992.

The Executive Director reminded the Board that the Trustees' meeting begin at 3 p.m.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned.


Lanny Monroe, Chairman


Olon Ray
Executive Director